

**Penny Trust Fund Board Meeting
June 28, 2012, at 2:00 p.m.
Office of the State Treasurer
600 Dexter Avenue, Room S-106
Montgomery, Alabama 36104**

AGENDA

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| 1. Call to Order and Roll Call | Young Boozer, Chair |
| 2. Approval of Minutes from February 1, 2012, meeting | Young Boozer, Chair |
| 3. Financial Status | Young Boozer, Chair |
| 4. Treasury Services Agreement | Young Boozer, Chair |
| 5. Legislative Update | Young Boozer, Chair |
| A. 2012 Session | |
| B. 2013 Session | |
| 6. Disbursements for 2012 | Young Boozer, Chair |
| A. Department of Public Health | |
| B. State Board of Education | |
| 7. Other Business | |
| Adjourn | |